

EXHIBIT 3

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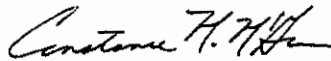
RE: Alice Kieft v. American Express Company, et al.; Civil Action No. 04-10949-NMG

Dear Stephen:

Enclosed please find another copy of my August 18, 2005 letter, with confidentiality agreement. Can you please execute the enclosed document and return it to my attention as soon as possible so I may forward the documents referred to in defendants' initial disclosures to you?

Thank you for your attention to this matter.

Very truly yours,



Constance M. McGrane

Enclosures
CMM/sem:5182-31

cc: James F. Kavanaugh, Jr., Esq